



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

**REGULAR MEETING**  
**BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**

**April 14, 2021 10:00 AM**

**NOTICE: As permitted by Governor Lamont's Executive Order 7B, as extended by Executive Order 9A, regarding the COVID-19 Pandemic, this meeting is being held remotely with no in-person attendance**

**Log-on Information to attend this meeting remotely is provided below:**

Join Zoom Meeting: <https://us02web.zoom.us/j/89314706118?>

Call-In Number: +1-646-558-8656

Meeting ID: 893 1470 6118

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 14, 2020 (Board of Directors Meeting); October 26, 2020 (Special Executive Committee Meeting); December 9, 2020 (Executive Committee Meeting); March 10, 2021 (Executive Committee Meeting)
- 4. Election of Executive Committee Members and Board Officers**
- 5. Resolutions**
  - a. Resolution 2021.102 – Municipal Town Dues for FY 2022
  - b. Resolution 2021.103 – Authorizing Executive Director to Enter into Grant Agreements
  - c. Resolution 2021.104 – Authorizing the Filing of GNHTD's PTASP Updates
- 6. Review of the Bylaw Changes and Approval**
- 7. Presentation of the FY 2022 Budget**
- 8. Resolution (FY2022 Budget)**
  - a. Resolution 2021.105 – Acceptance of the FY2022 Proposed Budget
- 9. Reports of the Officers**
  - a. Quarterly Operations Report
  - b. Quarterly Treasurer's Report
  - c. Approval of Reports
- 10. Departmental Reports**
  - a. Human Resources
  - b. Procurement, Grants, and Capital Projects
  - c. Safety/Security and Facility Maintenance
  - d. Fleet Maintenance
- 11. Executive Director Report**

Bethany / Branford / East Haven / Hamden / New Haven / North Branford / North Haven / Orange / West Haven / Woodbridge

*GNHTD is a government agency established in 1973 under the provision of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services*

## **12. Report of Committees**

### **a. Executive Committee**

- i. By consensus, the Executive Committee is recommending to the Board of Directors that the Interim Executive Director receive the 2.75% increase given to the administrative staff on 7/1/2020.
- ii. The Executive Committee will post the Executive Director position internally

## **13. Other Business**

## **14. Adjournment**